



January 9, 2025

National Stock Exchange of India Ltd.  
Exchange Plaza  
C-1, Block G Bandra Kurla Complex  
Bandra (E)  
Mumbai - 400 051

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001

*Through: NEAPS*

*Through: BSE Listing Centre*

Dear Sir/Madam,

**Subject: Certificate under Regulations 76 of the SEBI (Depositories and Participants) Regulations, 2018**

**NSE Scrip Code : ELGIEQUIP / BSE Scrip Code : 522074**

We hereby submit the certificate from a Practicing Company Secretary as required under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2024.

This is for your kind information and records.

Thanking you,

Yours faithfully,

**For ELGI EQUIPMENTS LIMITED**

**Devika Sathyanarayana**  
**Company Secretary and Compliance Officer**

## **ELGI EQUIPMENTS LIMITED**

Registered Office : Elgi Industrial Complex III, Trichy Road, Singanallur, Coimbatore - 641005, Tamilnadu, India

**T** +91 422 2589 555, **E** investor@elgi.com, **W** www.elgi.com, **TOLL-FREE NO:** 1800-425-3544 | 1800-203-3544

**CIN :** L29120TZ1960PLC000351



# MDS & Associates LLP

Company Secretaries

The Board of Directors  
M/s. Elgi Equipments Limited,  
(CIN: L29120TZ1960PLC000351)  
Elgi Industrial complex III,  
Trichy Road, Singanallur,  
Coimbatore – 641 005

January 8, 2025

## RECONCILIATION OF SHARE CAPITAL AUDIT

(as per regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018)  
(Separate for each ISIN)

(details should be certified by a Qualified Chartered Accountant or a Practicing Company Secretary)

1	For Quarter Ended	:	31.12.2024
2	ISIN	:	Fully Paid – INE285A01027
3	Face Value	:	Re.1/- (Fully Paid)
4	Name of the Company	:	<b>ELGI EQUIPMENTS LIMITED</b> <b>Scrip code: BSE: 522074 NSE: ELGIEQUIP</b>
5	Registered Office Address	:	ELGI INDUSTRIAL COMPLEX III, TRICHY ROAD, SINGANALLUR, COIMBATORE – 641 005, TAMILNADU
6	Correspondence Address	:	ELGI INDUSTRIAL COMPLEX III, TRICHY ROAD, SINGANALLUR, COIMBATORE – 641 005, TAMILNADU
7	Telephone, & Fax Nos.	:	Phone:91-0422-2589555 Fax:91-0422-2573697
8	Email Address	:	investor@elgi.com
9	Name of the Stock Exchanges where the Company's Securities are listed	:	BSE Limited, Mumbai The National Stock Exchange of India Limited, Mumbai

		Fully Paid	
		Number of shares	% of Total Issued Capital
10	Issued Capital	31,69,09,016	100 %
11	Listed Capital (Exchange-wise BSE Limited, Mumbai	31,69,09,016	100%
	The National Stock Exchange of India Limited	31,69,09,016	100%
12	Held in dematerialized form in CDSL	1,51,99,213	4.80%



# MDS & Associates LLP

Company Secretaries

Continuation Sheet...

13	Held in dematerialized form in NSDL	:	29,98,42,639	:	94.61%
14	Physical	:	18,67,164	:	0.59%
15	Total No. of Shares (12+13+14)	:	31,69,09,016	:	100%

16 Reasons for difference if any, between (10&11), (10&15), (11&15) :

- NIL -

17 Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars***	No. of Shares	Applied/Not Applied for listing	Listing on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-Principal approval pending for SE (specify Names)
			-NIL -			

\*\*\* Rights, Bonus, Preferential Issue, ESOPS, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, any other (to specify)

18 Register of Members is updated (Yes/No) : Yes

If not, updated upto which date : Not Applicable

19 Reference of previous quarter with regards to excess dematerialized shares, if any. : -Nil-

20 Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why? : -Nil-



- 21 Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons of delay:

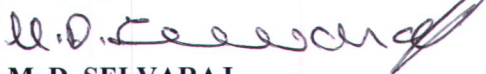
Total No. of demat request	No. of Requests	No. of shares	Reasons for delay
Confirmed after 21 days.	NIL	NIL	NIL
Pending for more than 21 days	NIL	NIL	NIL

- 22 Name, Telephone & Fax No. : of the Compliance Officer of the Company. : Mrs.Devika Sathyanarayana  
Company Secretary & Compliance Officer  
Phone:91-0422-2589555 Fax:91-0422-2573697  
E-mail ID: devika.sathyanarayana@elgi.com
- 23 Name, Address, Tel, & Fax : No., Registration no. of the certifying CA/CS : MDS & ASSOCIATES LLP  
Company Secretaries  
LLPIN: ABZ-8060  
Peer Review No:3030/2023 dt 20.03.2023  
"Surya Enclave", 37, May Flower Avenue,  
Sowripalayam Road  
Coimbatore – 641 028  
Phone:0422-2318780, Fax: 0422-2314792  
E-mail ID: mds@mdsassociates.in
- 24 Appointment of common : agency for share registry work : If yes (name & address) : MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited)  
SEBI Registration No: INR000004058  
C-101, 247 Park, L.B.S.Marg, Vikhroli (West), Mumbai – 400 083, Maharashtra  
Phone: 022-49186270, Fax: 022-49186060  
E-mail: rnt.helpdesk@linkintime.co.in  
Website: www.linkintime.co.in  
-Yes-
- 25 Any other detail that the CA/CS may like to provide (e.g., BIFR company, delisting from SE, Company changed its name etc)

The Company has credited 3,60,240 shares in "Unclaimed Shares Demat Suspense Account". The voting rights in respect of these shares have been frozen till the rightful owner claims the same.

The Company has transferred 14,19,414 Equity Shares to Investor Education and Protection Fund in accordance with the provisions of Section 124(6) of the Companies Act, 2013 and rules made thereunder. The voting rights in respect of these shares have been frozen till the rightful owner claims the same.

**For MDS & Associates LLP**  
Company Secretaries

  
**M. D. SELVARAJ**  
Managing Partner  
Membership No. C.P.No.:411(FCS.960)  
UDIN: F000960F003599632

